

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JANUARY 28, 2015**

DIRECTORS PRESENT WERE:

Jim Deeter Wayne Mauldin Bonnie Tidball Tom Nate Ernie DeWinne

OTHERS IN ATTENDANCE:

Douglas Saathoff Ed Ringgold Karen Antill

The meeting was called to order by the President Jim Deeter at 10:00 a.m. January 28, 2015.

OLD BUSINESS:

DISCUSS MEETING WITH ATTORNEY REGARDING LOAN DOCUMENTS FOR WELL #5: The Board reviewed the meeting with the attorney regarding the comments and questions that were put together in the January 22nd Board Meeting. Jim advised he would like to generate a list of comments and questions to take to the TWDB.

DEVELOP FORWARD PLANS OF ACTION TO COMPLETE THESE DOCUMENTS: Jim would like to set up a meeting with the TWDB with Tom Nate and Ernie DeWinne, a couple people talk to Birdie and the Title Company and Ernie DeWinne talk with BCRAGWD and Texas Hill County Bank.

MOTION:

Ernie DeWinne made a motion for Ernie and Tom Nate to go Austin and meet with the TWDB and go over our questions and comments. Jim Deeter, Bonnie Tidball and Wayne Mauldin will talk to Birdie and the Title Company. And Ernie DeWinne will go and talk with BCRAGWD and Texas Hill County Bank.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

Ernie DeWinne advised that he is gathering information for the 2014 audit and will need to do some adjustments.

MOTION:

Bonnie Tidball made a motion to adjourn.

Ernie DeWinne seconded the motion. - The Board voted unanimously and the meeting was adjourned.